



RESTRUCTURING INITIATIVE WORKGROUP

AGENDA
April 30-May2, 2002
Rockville, MD

TUESDAY, APRIL 30

8:30 am	Welcome Invocation	J. Moquino/Dr. K. Annette TBA
8:45 am	Review of Foundation/Mission/Goals, Ground rules	R. Truitt
9:00 am	Review of Outcomes from April 9-11 Mtg. Preliminary Recommendations Using 3 Circle Model	J. Moquino/Dr. K. Annette
9:30 am	Expectations for This Meeting	J. Moquino/Dr. K. Annette/C. Wiggins
10:00 am	BREAK	
10:15 am	Fund Transfer Authority	D. McCloud
11:00 am	Preparation for Meeting with DHHS Issues/Concerns/Constraints from RIW to DHHS	RIW C. Wiggins

12:00 noon LUNCH

1:15 pm	One-DHHS Opportunities Advocacy and Access to Additional Resources to Address Health Disparities	C. Wiggins
2:15 pm	Restructuring Pilot for Public & Legislative Affairs Critical Elements of MOA(s)	RIW RIW/C.Wiggins
3:15 pm	BREAK	
3:30 pm	Working Session	RIW/DHHS
5:00 pm	Review of Preliminary Products for DHHS	RIW/DHHS

6:00 pm RECESS

WEDNESDAY, May 1

8:30 am	Invocation Review of Outcomes of Day 1	J. Moquino/Dr. K. Annette
8:45 am	Review Presentation for DHHS	RIW
9:45 am	BREAK	
10:00 am	Department of Health and Human Services (DHHS) Anticipated Benefits to IHS/DHHS thru One-DHHS Initiative Issues/Concerns/Constraints from RIW to DHHS Proposed Pilot Project for Public & Legislative Affairs Opportunities to Address Health Disparities Discussion	E.White DHHS RIW RIW RIW

12:30 noon LUNCH - - - - -

1:15 pm	Debriefing from Session with DHHS Additional Considerations	RIW
1:45 pm	Review of Timeline	J. Moquino/Dr. K. Annette
2:00 pm	Critical Products for Balance of Meeting No. 4	C. Wiggins
2:15 pm	Internal Restructuring Options for Administrative Functions Options for Human Resources Options for Contracting Options for Finance Options for Other Administrative Functions	RIW
3:00 pm	BREAK	
3:15 pm	Working Sessions	RIW
5:00 pm	Presentation of Preliminary Internal Restructuring Options	RIW

6:00 pm RECESS

THURSDAY, May 2

8:30 am	Invocation Review of Outcomes of Day 2	J. Moquino/Dr. K. Annette
8:45 am	Working Sessions	RIW
10:30 am	BREAK	
10:45 am	Preliminary Restructuring Directions Public and Legislative Affairs - MOA Advocacy with DHHS/Others Human Resources Contracting Finance Other	RIW

12:00 noon LUNCH - - - - -

12:00 pm	LUNCH	
1:15 pm	Directions in Health Services over Next Five Years Health Trends, Strategic Plan, Public Health Infrastructure, Health Data: Delivery Directions/Options	TBA
2:15 pm	Directions for Restructuring Options	C. Wiggins/RIW
3:00 pm	BREAK	
3:15 pm	Identification of Additional Information Needed to Confirm/Adjust Recommendations	RIW
3:45 pm	Follow up Actions/Assignments for Final Meeting in Phase I	RIW
4:15 pm	Meeting Evaluation and Feedback	R. Truitt/RIW
4:50 pm	Closing	J. Moquino/Dr. K. Annette

5:00 pm ADJOURN – SAFE JOURNEY